



Fort Mill Town Council
Monday July 11, 2016
7:00 P.M.

Meeting Location
Fort Mill Town Hall, Council Chambers
112 Confederate Street Fort Mill, SC 29715

AGENDA

CALL TO ORDER

7:00 pm

PLEDGE OF ALLEGIANCE

INVOCATION

WELCOME

MINUTES

Town Council Meeting Minutes for 6-27-16.

PUBLIC COMMENT

Pursuant to Section 2-46 of the Code of Ordinances for the Town of Fort Mill, any resident may appear before council for the purpose of providing public comments on any municipal matter (except personnel matters). Those who wish to speak must sign the Public Comment sheet prior to the start of the meeting.

PRESENTATIONS

Presentation #1

June Financial Statements – Chantay Bouler, Finance Director

OLD BUSINESS

Old Business Item #1

An ordinance authorizing the execution, delivery, and performance of a lease-purchase agreement and other documents relating to the lease-purchase financing of certain vehicles and equipment in an aggregate principal amount of not exceeding \$512,000, and other matters relating thereto.

NEW BUSINESS

New Business Item #1

First Reading: An ordinance annexing York County Tax Map Number 738-00-00-045, containing approximately 13.5 +/- acres located on Haire Road.

New Business Item #2

First Reading: An ordinance adopting a Mixed Use Concept Plan & Development Conditions for the Haire Village MXU Project

New Business Item #3

First Reading: An ordinance annexing York County Tax Map Numbers 736-00-00-028, 736-00-00-032 and the portion of 736-00-00-031 lying west of the Fort Mill Parkway right-of-way, containing approximately 28.6 +/- acres located on Tom Hall Street and Fort Mill Parkway

New Business Item #4

First Reading: An ordinance authorizing the entry by the Town of Fort Mill into a Development Agreement with the Charlotte-Mecklenburg Hospital Authority d/b/a Carolinas HealthCare System, for property located at York County Tax Map Numbers 020-08-01-004, 020-08-01-005, 736-00-00-028, 736-00-00-032, and the portion of 736-00-00-031 lying west of the future Fort Mill Parkway right-of-way, such parcels containing approximately 38.6 +/- acres located on or near Tom Hall Street and the future Fort Mill Parkway; authorizing the execution and delivery of such Development Agreement; and other matters relating thereto

New Business Item #5

Town of Fort Mill Waste Water Treatment Plant Interim Improvements Project – The Town’s Engineering Department requests Council approval to award this project to State Utility Contactors, Inc., the lowest bidder, in the amount of \$8,179,000.

New Business Item #6

Town of Fort Mill Waste Water Treatment Plant – Engineering Design Phase 2 – Plant Expansion to 6.0 MGD.

COMMITTEE REPORTS

There are no Committee reports.

INFORMATION/DISCUSSION ITEMS

Information/Discussion Item #1

Review and discussion of road priorities for the July 20th presentation to the York County Pennies for Progress Commission

EXECUTIVE SESSION ITEMS

There are no Executive Session items.

ADJOURN

The following press was notified of the meeting by email or fax in accordance of the Freedom of Information Act: The Herald; CN2; WRHI; Fort Mill Times and WBTV. The agenda was also posted on the board outside of the entrance to Town Hall the required length of time and on the Town website.

The Town of Fort Mill is committed to assuring accessibility with reasonable accommodation, of Town services and facilities for all individuals, in compliance with federal law. Please contact the Town Manager's Office at 803-547-2116 if you need assistance.